

Regular Meeting
Tuesday, January 28, 2020
6:00 p.m.



Unalaska City Hall
Council Chambers
43 Raven Way

Council Members
Thomas D. Bell
Darin Nicholson
David M. Gregory

UNALASKA CITY COUNCIL

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Council Members
Dennis M. Robinson
Alejandro R. Tungul
Shari Coleman

Vincent M. Tutiakoff Sr., Mayor
Erin Reinders, City Manager

MINUTES

1. **Call to order.** Mayor Tutiakoff, Sr. called the Regular Meeting of the Unalaska City Council to order on Tuesday, January 28, 2020 at 6:00 pm, in the Unalaska City council chambers.
2. **Roll call**

Present:
Vincent Tutiakoff, Sr., Mayor
Dennis Robinson, Vice Mayor
Darin Nicholson
Thomas D. Bell
Alejandro Tungul
David Gregory
Shari Coleman

Absent:
None
3. **Pledge of allegiance.** Council Member Tungul led the Pledge of Allegiance.
4. **Recognition of visitors.** None
5. **Adoption of agenda.** Without objection, Council adopted the agenda by consensus.
6. **Employee Anniversary Awards.** Mayor and Council presented Ruth Marquez her Employee Anniversary Plaque acknowledging 20 years of service.
7. **Approve minutes of previous meeting.** Robinson made a motion to approve the January 14, 2020 meeting minutes; Tungul seconded. No objection. Motion passed by consensus.
8. **Reports.** City Manager's report included in packet. City Manager announced a Special City Council Meeting, Thursday, January 30, 2020 at 6:00 pm to discuss and receives updates regarding the geothermal project proposed by Ounalashka/Chena Power, LLC.

9. Community Input & Announcements

- Department of Transportation Ferry Schedule - send letters requesting more frequent trips
- Public Official Financial Declarations Annual Report due March 15, 2020

10. Public testimony on agenda items. None

11. **Work session.** Tungul made a motion to adjourn to Work Session; Bell seconded. No objection. Motion passed by consensus.

- a. Review first draft of the FY21-25 Capital and Major Maintenance Plan (CMMP)
Planning Director presented the initial draft of the FY21-25 CCMP to Mayor and Council. The presentation provided a breakdown of the number of projects submitted and their estimated cost as well as a breakdown by each fund. The presentation was for information purposes only and no action taken. Department Directors answered Council questions regarding their CMMP projects.
- b. Discuss property adjacent to clinic, Parcel 04-09-330
City Manager gave a brief introduction for this item. Council Member Coleman previously requested an opportunity to discuss this item during a Work Session. Staff provided Council information about the property. Council Members provided comment and requested further information on purpose, cost, and feasibility regarding the purchase of Parcel 04-9-330. The following member of the community gave Public Testimony:
Travis Swangel.

Council Member Coleman made a motion to move to Regular Session; Robinson seconded. No objection. Motion passes by consensus.

12. Consent agenda

- a. Resolution 2020-06: Approving Council's goals for the FY21 budget
- b. Resolution 2020-07: Acknowledging the closure and completion of various capital projects and purchases

Council Member Coleman made a motion to move Resolution 2020-06 to Regular agenda; Tungul seconded. No objection. Motion passed by consensus.

Resolution 2020-06: Approving Council's goals for the FY21 budget removed from Consent Agenda and placed under Regular Agenda.

Robinson made a motion to adopt Consent Agenda as amended; Bell seconded. No objection. Motion passed by consensus.

13. Regular agenda

- a. Resolution 2020-06: Approving Council's goals for the FY21 budget

Gregory made a motion to adopt Resolution 2020-06; Tungul seconded.

Coleman made a motion to amend Resolution 2020-06 to include prioritizing the use of the 1% Sales Tax Fund over any unrestricted monies to fund Capital Projects; Bell seconded.

Roll Call Vote on motion to amend: Coleman – yes; Bell – no; Gregory – no; Nicholson – no; Robinson – no; Tungul – no.

Motion to amend failed 5-1.

Roll Call Vote on main motion: Tungul – yes; Gregory – yes; Robinson – yes; Bell – yes; Nicholson – yes; Coleman – yes.

Motion passed 6-0.

- b. Review package store liquor license renewal application submitted by Western Pioneer, doing business as Alaska Ship Supply.

No objections, discussion or action on this item.

- c. Approve travel to the Southwest Alaska Municipal Conference, March 5-6 in Anchorage

Robinson made a motion to approve travel for Mayor and up to three Council Members to the Southwest Alaska Municipal Conference, March 5-6, 2020 in Anchorage; Tungul seconded.

Council Member Robinson made a motion to amend main motion to insert the names of Mayor, Council Member Robinson and Council Member Gregory; Coleman seconded.

No objection.

Motion to amend passed by consensus.

Roll Call Vote on main motion as amended: Gregory – yes; Bell – yes; Coleman – yes; Nicholson – yes; Robinson – yes; Tungul – yes.

Motion passed 6-0.

14. Council Directives to City Manager

Coleman made a motion to direct the City Manager to research the use and feasibility of the purchase of Parcel 04-09-330; Lot 1-A; Robinson seconded.

Roll Call Vote: Robinson – yes; Tungul – yes; Coleman – yes; Gregory – yes; Bell – yes; Nicholson – yes.

Motion passed 6-0.

- 15. **Community Input & Announcements.** Department of Transportation Ferry Schedule - send letters requesting more frequent trips

- 16. **Adjournment.** Bell made a motion to adjourn; Gregory second. No objection. Motion passed by consensus. The meeting adjourned at 8:08 pm.



Marjie Veeder, CMC
City Clerk

rfw

